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Documents from the October 31, 2007 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
OCTOBER 31, 2007
UC330-331 - 6 P.M.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES - October 24, 2007**
- 4. PUBLIC COMMENT**
- 5. PRESIDENT'S REPORT**
 - a. Mountainside Chats with the Senate: Vice-President Teresa Branch, former Human Resources Director Rob Gannon, and ASUM Legal Services Director Anne Hamilton
 - b. Student Affairs Budget Reports
 - c. Agency Updates
 - d. Other
- 6. VICE PRESIDENT'S REPORT**
 - a. Committee Appointments/Removals
 - b. KBGA Radio
 - c. Other
- 7. BUSINESS MANAGER'S REPORT**

STIP - \$153,726.55
SPECIAL ALLOCATION - \$15,760
ZERO-BASE CARRYOVER - \$135,043.27
TRAVEL SPECIAL ALLOCATION - \$17,648

 - a. Account Tracking
 - b. School Psychology Student Organization's Special Allocation Request - \$150/\$150 5-0-0
 - c. ASUM Childcare's STIP Request - \$757/\$757 5-0-0
 - d. Intervarsity Christian Fellowship's STIP Request - \$2,849.74/\$1,600 5-0-0
 - e. Other
- 8. COMMITTEE REPORTS**
- 9. UNFINISHED BUSINESS - None**
- 10. NEW BUSINESS**
- 11. COMMENTS**
- 12. ADJOURNMENT**

ASUM SENATE MINUTES
Wednesday, October 31, 2007
UC330-331 - 6 p.m.

Chair Ness called the meeting to order at 6:02 p.m. Present: President Leftridge, Vice President Ness, Business Manager Henderson; Senators Chapman, Childers, Cossitt, Cox, Dodds, Effertz, Fennell, Ferguson, Gosline (6:12), Harrison, Herrera, Hunter, Kuhn, Morrison (6:07), Nalty, Rand, Tabibnejad, Tipton and Tolton (6:12). Unexcused was Senator Fulton.

The minutes of the October 24, 2007 meeting were approved.

Public Comment - None

President's Report

Leftridge thanked Senate for wearing costumes to celebrate Halloween.

- a. Vice President Branch, former Human Resources Director Gannon, and ASUM Legal Services Director Hamilton spoke about the process leading up to the Memo of Understanding with ASUM and fielded questions.
- b. Vice President Branch spoke about the agreement with ASUM on the indexing of fees for three Student Affairs units. Student Affairs Directors Keith Glaes of Campus Recreation, along with budget manager Kevin Verlanic (Exhibit A), Candy Holt of the University Center (Exhibit B) and Dr. David Bell of Curry Health Center, along with budget manager and insurance specialist Rick Curtis, reported on their individual budgets as part of the agreement. They all extended an invitation to Senators to speak with them at any time about their individual operations and encouraged any input the Senators might have. The Directors emphasized the interest they have in serving students at an affordable cost.
- c. Leftridge reported on ASUM offices: Center for Sustainability - shared their projected schedule; Off-Campus Renter Center - press releases out to newspapers and a handbook planned in conjunction with MontPIRG; UM Productions - Director Ryan Hamilton noted the return of Elton John in the Spring and that business is continuing as usual.
- d. Advisor Professor Smith (G. Wiz) performed an experiment.

Vice President's Report

- a. The following committee appointment was approved on a motion by **Morrison-Nalty**: Relations and Affairs - Kiki Renaud.
- b. Senator Ferguson will represent ASUM on KBGA Thursday morning.

Business Manager's Report

STIP - \$153,726.55

SPECIAL ALLOCATION - \$15,760

ZERO BASE CARRYOVER - \$135,043.27

TRAVEL SPECIAL ALLOCATION - \$17,648

- a. A spreadsheet generated by Henderson to track allocations made to groups was distributed.
- b. School Psychology Student Organization's Special Allocation Request for \$150 and recommended by Budget and Finance for same passed on a motion by **Childers-Chapman**.

c. ASUM Childcare's STIP Request for \$757 was recommended by Budget and Finance for same. The request was approved with unanimous consent on a motion by **Leftridge** after a previous question call by **Tolton-Ness**.

The Chair recognized the presence of Senators Gosline, Morrison and Tolton.

d. Intervarsity Christian Fellowship's STIP Request for \$2,849.74 was recommended by Budget and Finance for \$1,600. A motion by **Cox-Ness** to increase the allocation to \$2,000 failed after a previous question call by **Ness-Effertz**. The recommendation passed 17Y, 3N on a roll call vote (see Tally Sheet) after a previous question call by **Fennell-Effertz**.

Committee Reports

- a. ASCRC (Nalty) - Some of the departments being discussed for course changes are English and African-American Studies.
- b. SPA (Childers) - All City Council candidates showed for the forum.
- c. Printing (Effertz) - A calendar of events for ASUM will be included in our Kaimin insertion .
- d. UC Board (Hunter) - Completed summer projects were discussed, and long-term planning has started.
- e. Relations and Affairs (Hunter) - There will be tabling in the UC Thursday at 11 a.m. Resolutions should be in by noon Tuesdays.
- f. Transportation (Tilton) - GoLoco rideshare has 79 postings. Budget increases have been made for buses. Envision Missoula workshops will be held November 13, 6-9 p.m.; November 14, 6-9 p.m.; November 15, 3-6 p.m. All will be in UC329.
- g. Student Computer Fee (Gosline) - Allocations were made.
- h. Ethics (Morrison) - The first draft of the Montana creed is done.

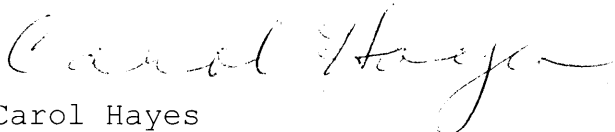
Unfinished Business - None

New Business

- a. Resolution thanking Dining Services
- b. Resolution regarding designated surplus
- c. Resolution regarding Steve Running
- d. Resolution to amend Personnel Policy
- e. Resolution regarding Brian Marso

Comments

The meeting adjourned at 9:19 p.m.



Carol Hayes
ASUM Office Manager